

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of Council Meeting held at 55 Walsh Street, West Melbourne of  
3rd October, 1977.

Present:

Mr. M. Rundle (Chairman), Messrs. K. Currey, E. Long,  
B. Macintosh, O. Slattery, N. Black, R. Naismith, L. Larson  
and J. Rigby

Apology:

Mr. J. Mason

Minutes:

The minutes of the Council Meeting of 15th August, 1977 as  
circulated were confirmed.

Financial  
Statement:

The financial statement was received and revealed the  
the following balances:

Bank                    \$1,650.63 cr.  
Y.C.W. Deposit \$5,000.00

Approved  
Industries  
1978/79:

It was agreed that the following industries be recommended to  
the Annual Meeting as the "Approved Industries 1978/79" as  
per Rule 22(c).

Consumer Trading  
Credit Unions  
Dairy Produce - Manufacturing  
Dairy Produce - Wholesale Marketing  
Farm Herd Improvement  
Fishing  
Fruit  
Grain Growers  
Horticultural  
Housing Finance  
Insurance  
Land  
Meat  
Office Management  
Phosphate  
Wool

Annual  
Congress:

The Council Meeting endorsed the action of the sub-committee  
in charge of guest speakers.

Sunday Press  
Supplement:

A supplement of Co-ops. sponsored by V.C.C.A. will appear in  
the Sunday Press on 23rd October, and it was agreed that this  
Federation take a half page advertisement plus the editorial  
article.

Aims &  
Objects  
of C.F.V.:

The report of the two sub-committees were circulated to  
Councillors and a long discussion took place the principle  
points raised were:

- image of co-operatives
- C.F.V. needs a sense of direction
- What does C.F.V. offer co-operatives
- Do co-operatives want C.F.V. and if so what do they  
expect of C.F.V.
- C.F.V. has to sell the co-op. philosophy

It was then agreed that this matter be further discussed at  
the next meeting.

Next Meeting: 14th November, 1977.

There being no further business the meeting closed at 9.40 pm.

Confirmed:

  
14/11/77